

Minutes of the  
Dodge County Highway Committee Meeting  
December 18, 2014

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on December 18, 2014, in the Dodge County Highway building.

**ROLL CALL:** The following members were present – Harold Johnson, Chester Caine, Jeff Berres, and William Muche. Randy Grebel was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke was present for part of the meeting.

**APPROVAL OF AGENDA:** Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

**REVIEW MINUTES OF DECEMBER 5, 2014:** Minutes of December 5, 2014, were approved as submitted.

**PUBLIC COMMENTS:** There were no public comments.

**STAFF REPORTS AND DEPARTMENT CONCERNS:** Thompson informed the Committee of a county resident having concerns about large truck engine brake noise on STH 67 and CTH S.

**COMMITTEE REPORTS:** There were no Committee reports.

**PROJECT UPDATES:** Crews are scheduled to start tree removals on CTH C (CTH A – Jersey Road) to accommodate utility relocation for the 2015 reconstruction project.

**REAL ESTATE TRANSACTION UPDATES:** The Village of Reeseville is currently processing a rezoning request for the property adjacent to the Reeseville shop. Corporation Counsel continues to work with church officials on the private property purchase in Juneau. Corporation Counsel is drafting sealed bid process documents for the sale of the four vacant residential lots owned by Dodge County in the City of Fox Lake.

**SATELLITE SHOP DESIGN CONTRACT CONSIDERATIONS:** Field presented proposals from Angus Young for design services and Maas Bros. for design oversight of the satellite shop buildings in Reeseville and Neosho. After the Committee discussed numerous budgeting and scheduling options, a motion was made by Muche and seconded by Caine to authorize the Commissioner to enter into contracts with Angus Young for \$100,000.00 for the design of the two buildings and with Maas Bros. for \$11,500.00 for design oversight services. Motion carried.

Dodge County Highway Committee Minutes for December 18, 2014, cont.

**SNOW AND ICE BUDGET UPDATE:** The 2014 snow and ice control business unit #3312 is currently overdrawn by \$168,271.48. Department staff will continue to monitor this business unit and keep the Committee informed as the winter progresses.

**BRIDGE INSPECTION PROGRAM OPTIONS:** Thompson presented actual cost information for bridge inspections by private consultants in neighboring counties. No action was taken. This item will be included on a future Highway Committee agenda.

**VOUCHER PAYMENT REVIEW:** Vouchers payment registers and the December U.S. Bank payments were reviewed.

**FUTURE AGENDA ITEMS:** The following items will be added to an upcoming meeting agenda: property transaction updates, consider quotations for quad axle dump trucks, bridge inspection options, and assign right-of-way acquisition duties of Committee members.

**NEXT COMMITTEE MEETING:** The next Committee meeting will be at 8:30 a.m. on January 8, 2015, in the Juneau office.

**FIELD REVIEW:** The Committee inspected new patrol truck units located in the Juneau shop facility.

**ADJOURNMENT:** The meeting adjourned at 10:52 a.m.

  
Harold J. Johnson – Chairman

  
Randy Grebel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.